IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI JACKSON DIVISION

JAMES D. JOHNSON, as next friend to Olivia Y., et al.

PLAINTIFFS

VS.

CIVIL ACTION NO. 3:04cv251LN

HALEY BARBOUR, as Governor of the State of Mississippi, et al.

DEFENDANTS

NOTICE OF VIDEO DEPOSITION

All Counsel of Record To:

Please take notice that pursuant to Rule 30 of the Federal Rules of Civil Procedure, Defendants, Haley Barbour, et al., will conduct the video deposition of Ellen Carter before an official authorized to administer oaths at the office of Karl Steinberger of Williams, Heidelberg, Steinberger & McElhaney, 4211 Hospital Road, Suite 312, Pascagoula, Mississippi 39568, on Monday, January 29, 2007, beginning at 9:00 a.m.

The deposition will continue from day to day until completed. You are invited to attend and participate.

This the 17th day of January, 2007.

Respectfully submitted,

HALEY BARBOUR, as Governor of the State of Mississippi; DONALD TAYLOR, as Executive Director of the Department of Human Services; and RICKIE FELDER as Director of the Division of Family and Children's Services

BY: /s/ Barry C. Campbell

OF COUNSEL:

Attorney General Jim Hood State of Mississippi P.O. Box 220 Jackson, MS 39205-0220

BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ, PC

Dewitt L. ("Rusty") Fortenberry, Jr. (MSB #5435) Gretchen L. Zmitrovich (MSB #101470) Ashley Tullos Young (MSB #101839) Kenya Key Rachal (MSB #99227) Barry C. Campbell (MSB #99535) 4268 I-55 North Meadowbrook Office Park P.O. Box 14167 Jackson, Mississippi 39211

Telephone: (601) 351-2400 Facsimile: (601) 351-2424